



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

September 12, 2022

12:00 – 1:00 PM

Videoconference

Advisory Body Hon. Kyle S. Brodie, Chair; Hon. C. Todd Bottke, Vice-Chair; Mr. David Fu;
Members Present: Ms. Rachel W. Hill; and Hon. Glenn Mondo

Advisory Body Hon. Kevin C. Brazile; Hon. Jonathan B. Conklin; Hon. Carol Corrigan; Mr.
Members Absent: Shawn Landry

Liaison Member
Present: Hon. Sheila F. Hanson

Others Present: Ms. Heather Pettit; Mr. Anand Kumar; and Judicial Council staff

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order and took roll call.

Public Comment

There were no public comments for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 3)

Item 1

Chair Report

Update: Hon. Kyle S. Brodie, chair, provided an update of activities since the last meeting. He thanked the two members, Ms. Rachel Hill and Mr. Shawn Landry, that are leaving the committee for their service. He welcomed Ms. Rebecca Fleming, who is joining the committee. Over the next year with a new Chief Justice starting, it will be important to see how her technology vision aligns with the current vision.

Item 2**Computer-Aided Facilities Management (CAFM) System 2.0 Update**

Presentation: Ms. Heather Pettit introduced the CAFM migration efforts currently underway. She explained the importance of moving with cloud solutions and outlined branch wide cost savings realized through the elimination of hardware replacement costs and reduction in the number and size of application environments. Mr. Anand Kumar, JCIT Supervisor shared the Judicial Council is replacing the legacy on-premises CAFM system with a modernized IBM Software as a Service (SaaS) system in the cloud. IBM SaaS includes new business modules with additional functionality and increased security based on the Federal Risk and Authorization Management Program (FedRAMP). The go-live date is targeted for November 2022 during Thanksgiving weekend. Courts will not be impacted during the go-live.

Item 3**Joint Security Governance Subcommittee: Amend 2022 Information Technology Advisory Committee (ITAC) Annual Agenda (Action Requested)**

Update: Hon. Shelia F. Hanson, chair of ITAC and Ms. Heather Pettit, CIO, Judicial Council presented an amendment to the 2022 Annual Agenda for ITAC. In 2019, the Information Security workstream recommended to have a Joint Security Governance Subcommittee. This subcommittee will look at policies around education, monitoring systems branchwide, and cyber incident reporting and responding all leading to branchwide policies and rules. The subcommittee would be a partnership between ITAC and the Court Executive Advisory Committee (CEAC) with a total of ten members. ITAC members will include two each from the court of appeal, trial court judges, and CIOs; while CEAC, whose members participate in a broader range of advisory committees, would contribute four members, judicial council staffing would be provided as well. CEAC will present the amendment to their annual agenda at an October meeting with their oversight committee.

Action: Members approved the proposed amendment to the 2022 ITAC Annual Agenda and ITAC's collaboration with CEAC to form a standing joint subcommittee addressing information security governance topics, if and when all other required approvals are received.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.